

SMUGGLER HOME OWNERS ASSOCIATION
301 OAK LANE
ASPEN, CO 81611

BOARD OF DIRECTORS MEETING
June 13, 2018

Board Members Present: Brett Anderson, Jerry Vanhoy, Donna King, Troy Miller, Chuck Simpson, Wendy Perkins, Annie Rickenbaugh, Jennifer Greechan

Board Members Absent: Mike Gellert, Elizabeth Campaigne, Vance Lemley

Other Attendees: Linda Hanek, Jane Taylor, Stephanie Costello, David and Kenny Oates

- I. Call to Order – Meeting was called to order at 5:30p by HOA President Brett Anderson.
- II. Reading and Approval of 5/9 Meeting Minutes – meeting minutes were amended and approved at 5:50p.
- III. Park Operations
 - a. Road Maintenance – epoxying and fixing of the roads.
 - i. Motion was made and approved to repair Stage III damage – approximately \$3300.
 - b. Water Pipes – another water leak was reported and fixed within a day and a half.
 - c. Railroad Ties – the ones in front were replaced and re-painted.
 - i. Suggestion was made to remove them and have the grass taper into the road. If they need to be repaired, take them out and slope the ground.
 - d. Speed Bumps – we will re-asses next month if we are going to install them.
- IV. Finances
 - a. Capital Reserve account will be set up next week via Community Banks.
 - b. Receivables
 - i. Outstanding and mainly due to home owners who are adjusting to new dues.
 - c. Approval of Invoices – the following invoices were approved:
 - i. Solveig Warming - \$1012.50
 - ii. Pagni Lawn, Inc - \$1215
 - iii. Chuck Simpson - \$1158
- V. Other Business
 - a. Review of parking spots.
 - b. Search is underway for Park Manager and Bookkeeper.
 - c. Tim Anderson of 229 Cottonwood Lane – has temporary power right now. Waiting for a quote to get a conduit buried.

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- d. Fire Lane at the end of Oak Lane – the chain will come down and the water barrels will stay up. Will see if this works from keeping people driving through this area.
- VI. Adjournment – Meeting was adjourned at 7:17p.